



550 West Algonquin Road, Arlington Heights, Illinois 60005-4412 (847) 364-8130

PaceBus.com

NOTICE

Meeting of

Pace

The Suburban Bus Division of the RTA

550 West Algonquin Road, Arlington Heights, Illinois

Board of Directors – Open Session

Wednesday, January 16, 2019

4:30 P.M.

Pledge of Allegiance

1. Roll Call

2. Approval of Minutes

Approval of the December 12, 2018, Open Session minutes.

3. Public Comment

4. Chairman's Report

Chairman Kwasneski's report on Pace-related activities during the past month.

5. Directors' Reports

The Directors' reports on Pace-related activities during the past month.

6. Interim Executive Director's Report

The Interim Executive Director's report on Pace-related activities during the past month.

A. **Resolution** honoring Alan Horacek on his retirement from Pace after twenty-seven years of dedicated service.

B. **Resolution** honoring Cedric Wright on his retirement from Pace after twenty-one years of dedicated service.

BOARD OF DIRECTORS

Richard A. Kwasneski, Chairman

Christopher S. Canning Terrance M. Carr Roger C. Claar David B. Guerin Kyle R. Hastings Al Larson
Thomas D. Marcucci Jeffery D. Schielke Aaron T. Shepley Linda Soto Karen Tamley Terry R. Wells

Interim Executive Director

Rocky Donahue

7. Action Items

- A. **Ordinance** authorizing approval of Board Member travel and business expenses for 2018 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act.
- B. **Ordinance** authorizing the award of a sole source contract to Trapeze Software Group, Inc., for IVR Software and Hardware Upgrade Installation.
- C. **Ordinance** authorizing the award of a contract to Cabconnect, Inc., for Taxi Access Program (TAP) and Mobility Direct (MD) Program Services Automated System and Data Management.
- D. **Ordinance** authorizing the award of a sole source contract to TomTom North America, Inc., for Digital Spatial Datasets Maintenance Renewal.
- E. **Ordinance** authorizing the Interim Executive Director of Pace to implement the discontinuance of Route 638, if HSBC eliminates funding, effective Friday, June 28, 2019.

8. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results - November 2018.
- B. Financial Statement for the Month Ending November 2018.

9. Closed Session

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending Litigation (Section 2-C-11)
- C. Employment Matters (Section 2-C-1)

10. Reconvene

- A. Approval of December 12, 2018, Closed Session Minutes. (Section 2-C-21)
- B. Approval of action on Mohanad Bustami v. Pace Suburban Bus; Will County Case No. 17 L 123. (Section 2-C-11)

11. Adjournment